

Matrix Showing Disposition of List of 56 Items to Consider (Recommended by JONWRM at the close of Workshop No. 2)				
<i>Note: Item designations in columns under "Disposition by WAC" refer to Items on the Framework List (dated May 6, 2002) assembled by WAC and presented for public comment at Workshop 4. Notes appear on last page of this spreadsheet and are the same as those imbedded in the Framework List under associated caption.</i>				
BY: JONWRM, 5/30/02		Disposition by WAC		
		Support	Reward or Combine	Policy Issue for: WAC Councils/Bds
<b>Conservation:</b>				
1	With ample opportunity for input from stakeholders, periodically quantify the best possible water resource mix including all available supplies such as conservation, recycling, ground water and surface water taking into account levels of reliability, and watershed needs and other environmental impacts.		A	
2	Include language that would encourage and reward efforts to implement incentive driven programs or requirements that go beyond Best Management Practices (BMPs) for Urban Water Conservation promulgated by the California Urban Water Conservation Council (such as "Cash for Grass, etc.).		B	
3	Include language that would encourage and provide funds for innovative new water conservation strategies and a mechanism for funding successful programs.		C	
4	Include conservation requirements contained in the MOU in the new agreement (The MOU re Interim Impairment contains a number of specific mandatory conservation requirements that go beyond the conservation requirements contained in the 11th Amended Agreement.).	D		
5	Include language that will encourage more coordination and standardization of conservation programs (such as a "one-stop conservation program" website and offer program for contractors who choose to coordinate and standardize programs.		C	
6	Include language that would encourage and lead to standardization of landscape efficiency requirements for new construction.		C	
7	Create a separate fund for conservation programs.	E		
8	Provide conservation targets (or a schedule of targets) in the agreement and provision that they be periodically reviewed and updated.			Note 1
<b>Environmental Impacts and Mitigation:</b>				
9	Same as Item 1.		A	
<b>Watershed Management:</b>				
10	Same as Item 1.		A	
11	Include a methodology for identifying watershed restoration costs appropriately allocable to water contractors that are not or cannot be met from taxes and charges deposited in the Russian River Projects fund or from other appropriate sources.		F	
12	As part of the negotiation process, review SCWA's plans for use of monies deposited in the Russian River Project Fund and consider what voice the water contractors should have with regard to fund expenditures and what agreement provisions should be considered regarding same.		F	
13	Request Sonoma County to explore ways and means of addressing regional watershed management (via the Russian River Watershed Council or some other means) and, as part of the negotiation process, address water contractors' responsibility regarding same.		F	
<b>Water Supply:</b>				
14	Same as Item 1.		A	
15	As part of the negotiation process review information on beneficial uses being made of Russian River waters and Eel River diversions.		M	

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BY: JONWRM, 5/30/02			Reword or	Policy Issue for:	
		Support	Combine	WAC	Councils/Bds
16	Provide support State of California Department of Water Resource and SCWA in updating enumeration of all water uses being made of Russian River waters including water imported from the Eel River.	Note 2			
17	Provide support for updating Russian River model studies to calculate yield of system under various hydrologic conditions.		M		
Recycled Water:					
18	Same as Item 1.		A		
19	Create a fund for recycled water projects.		N		
20	Include policy to encourage cost-effective recycling.		O		
21	Include the provisions of the MOU regarding recycled water projects in the new agreement.	P			
Agreement Governance:					
22	Provide for non-voting participation on WAC by person(s) representing environmental and/or regional interests.			Note 3	
23	Provide for two tier WAC - a policy committee of elected officials that meets quarterly and a technical committee that meets monthly; or alternatively, provide that WAC is made up of elected officials (one appointed by each		S		
Financing and Cost Allocations:					
24	Provide for incremental issuance of debt to finance major elements of the transmission system when, as and if they become needed over the next 35 years.		X		
25	Provide for issuance of debt now (and again as necessary in the future) for a sum identified as being appropriate to finance water conservation, recycled water and local standby projects (local projects that reduce peak demand on the transmission system) determined to be cost-effective.		Y		
26	As part of the negotiation process, review how Common, Storage and Aqueduct facility costs are currently allocated and make changes if deemed appropriate by the parties.		Z		
27	Review the methodology currently being developed by the WAC for financing and distributing costs for additional conservation, recycled water and local standby supply projects. Determine whether making more funds available for these projects up front might dictate a different method of allocating costs - for instance distribution of these costs partly on a uniform basis to all contractors to account for benefits to all contractors (joint costs) and partly on a direct surcharge basis to each of those contractors actually receiving the funds based on benefits enjoyed by each contractor (separable costs).		BB		
28	Include research and development expenditures as a legitimate operating cost and provide for advance approval by the WAC.				Note 4
General Plan Relationships:					
29	Provide language that would address the need for accurate and uniformly applied forecast techniques for determining water required to meet general plans and provide a mechanism that does not require amendment of the agreement to adjust a forecast if found to be in error.	CC			
30	Include water demand for state mandated low and moderate income housing requirements.	Note 5			
31	Reword and strengthen provision regarding physical restriction of deliveries to assure that entitlements are	DD			
Ground Water:					
32	Same as Item 1.		A		
33	To the extent that ground water studies undertaken by SCWA benefit parties to the agreement, that the agreement provide a mechanism for identifying the appropriate portion of costs to allocate to the each benefiting party.		I		
34	Provide that the new agreement recognize the reliable local supply capability of water contractors. (One purpose for doing so is to assist in determining how water should be allocated during certain types of water supply		J		

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			Combine	WAC	Councils/Bds
35	Include provisions of the MOU regarding WAC approval of funding for standby local peak month production capacity projects.		BB		
36	Provide for debt financing of viable local municipal wells together with equitable repayment arrangements by the benefited party.		Y		
37	Expand definition of conservation to include programs and strategies that encourage replenishment of local ground water where such replenishment could reduce demand on the Russian River.				Note 6
38	Support measurement of extractions from all large wells impacting the underflow of the Russian River or urban ground water basins used conjunctively with aqueduct water.	Note 7			
Water Quality:					
39	Strengthen and expand language in the agreement regarding water quality.		EE		
40	Add language that would make clear the expectations of water contractors regards aggressive and proactive defense of Russian River water quality.		EE		
41	Support study of chemicals used by agriculture and others that could represent a threat to Russian River quality.	Note 8			
42	Provide for appropriate monitoring and periodic reports on water quality.		FF		
Potter Valley Project:					
43	Same as Item 1.		A		
Gravel Mining:					
44	Provide for appropriate monitoring and periodic reports on riverbed elevations at cross-sections in the vicinity of the collectors and tracking of elevations over time.		K		
45	Provide for periodic reports on caisson capacity under critical seasonal and hydrologic conditions.	L			
Transmission Project Design and Scheduling:					
46	Same as Item 1.		A		
47	Include a more specific schedule for planned construction of project elements in the new agreement.	GG			
48	Add capacity triggers for planned parallel aqueduct segments to assure segments are built only if needed but ahead of such need.	HH			
49	Provide for periodic reporting on capacity trends to assure shortfalls in capacity do not occur.	II			
50	Provide minimum storage requirements (based on an agreed upon factor times average day demand during the peak summer month) together with debt financing and equitable repayment by benefited party.			Note 9	
Basic Agreement Concepts:					
51	Review the "exception" language contained in Section 2.3 (b) regarding additions to the transmission system and make it clearer.		JJ		
52	Review the language of Section 2.4 regarding the Potter Valley Project to see if changes should be made.		KK		
53	Include consideration of ESA impacts in the new agreement. If too much uncertainty exists at the time negotiations come to a close, consider language that will provide a procedure or mechanism for dealing with this	LL			
Better Communications:					
54	Include language in the agreement regarding provision of information on a timely basis.	T			
55	Review adequacy of current reporting requirements and consider appropriate amendments.		U		
56	Memorialize a recent practice of SCWA - namely development of a website and posting of information.	V			
New Items Added by WAC to Framework Issues List:					

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BY: JONWRM, 5/30/02			Reword or	Policy Issue for:	
		Support	Combine	WAC	Councils/Bds
G	In apportioning water during a shortage, devise and include a mechanism that encourages water contractors to implement: (a) conservation, (b) recycled water projects that reduce potable demand on the aqueduct, or (c) standby local supply projects that reduce demand during the peak periods. Water contractors should not be penalized for taking such steps, and efficiencies achieved should not count against water contractors, and hence their customers, when allocating water during shortages				
H	The current agreement provides penalties that discourage water contractors who have local supplies from operating such supplies in a manner that increases peak demand on the aqueduct system. Include safeguards that such provisions do not penalize water contractors who develop new or rehabilitate currently unused local supply capacity.				
Q	Insure that in implementing recycled water projects, that agencies responsible for meeting waste discharge requirements be allocated and pay their full share of such projects. Many such agencies are facing zero discharge requirements now or in the future and therefore the cost of recycling should often be largely allocated to wastewater disposal.				
W	Consider alternative voting requirements to: (a) amend the agreement, and (b) for other WAC authorities.				
AA	Currently one water contractor can choose to "cash-out" of projects, i.e. provide its share of future project costs upfront rather than paying a per acre-ft charge over time. Make this option available to all water contractors.				
Notes:					
1	Regards Item 8, WAC believes conservation targets should not be part of agreement but be flexible in response to evolving and accelerated conservation efforts.				
2	Item 16, cooperating with State in updating its inventory is supported by WAC but is not necessary to include in agreement.				
3	Regarding Item 22, WAC believes that relatively recent practice of allowing anyone attending a WAC meeting the opportunity to be heard is a broader and more effective outreach effort and should be continued.				
4	Item 28 not supported. WAC believes research should be supported by separate funds and agreements.				
5	Item 30 not necessary to include as it is already a requirement of General Plans and will therefore be included in the forecast calculations.				
6	Item 37 not supported, as WAC believes ground water conservation programs should be promoted by agencies having significant ground water resources.				
7	Item 38, supported but not appropriate for agreement as not in purview of SCWA. WAC notes that municipal wells are monitored now.				
8	Item 41 supported but not believed appropriate for agreement as responsibility of regulatory agencies.				
9	Regards Item 50, WAC believes peaking limitations in existing agreement are sufficient to define local storage requirements.				
To obtain the lists noted above, go to <a href="http://www.scwa.ca.gov">www.scwa.ca.gov</a> , click "Water Advisory Committee", click "New Agreement", click "Public Outreach" tab, scroll down and:					
	Under Workshop 2, view/print out "56 Possible Items to Consider in Drafting New Agreement Recommended by Consultant". This is the "List of 56".				
	Under Workshop 3 view/print out "Attach. C: Changes/Additions to 56 Items Recommended by Consultant". This is the "Changes" referred to above and came from public comment obtained at Workshop 3.				
	Under Workshop 4, view/print out "Framework Issues" referred to above. This is the list of issues drafted by the water contractors after considering public input to date.				